November 18, 2014

A REGULAR MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, November 18, 2014, at 4 p.m. at the Oyate Community Center.

Members present: Kevin Nyberg, Sandra Pay, Michael Crane, Pat Lloyd, Patti Abdallah, Lorrae Lindquist, and Mark Steinborn.

Members absent: None.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Dave Fischer, Assistant Director; and Alicia Luther, Recreation Manager.

Others present: Tom Jansa and Ruth Benedict, Dakota Golf Management; Dave Burwitz, Clark Engineering.

Attendees were informed that a public information packet was provided at the back table.

A motion was made to approve the minutes of the October 21, 2014, regular meeting. The motion to approve the minutes was passed.

No public input.

For committee reports, the Marketing and Public Needs Committee did not meet. Mike Crane reported that all Park System Planning and Development Committee items are on the current agenda. Lorrae Lindquist reported that all Partnerships and Recreation Committee items are on the current agenda.

No unfinished business.

Under new business, the 2015 Policies and Guidelines update was deferred until the December meeting.

Don Kearney presented the 2015 Park Board meeting and committee meeting schedule. A motion was made to approve the schedule. Motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Lindquist voting yes, and Steinborn voting yes.

Kearney and Tom Jansa presented the 2015 Golf Course reports. Copies of the 2015–2019 Management Fund, 2015 Budgeted Income Statement, proposed rates and fees, and marketing plan were provided in the Board packets. The main fee changes include an early buy incentive for Elmwood, a Prairie Green...
only season pass, and a value priced pass for Kuehn Park. There are modest increases to golf cart rates and to daily fees at Prairie Green and Kuehn courses. The management fund includes funding for each course to address projects as needed realizing that a large infusion of capital improvements has been made at the three courses. A motion was made to accept the reports. Motion was passed with Nyberg voting yes, Pay voting yes, Crane voting yes, Lloyd voting yes, Abdallah voting yes, Lindquist voting yes, and Steinborn voting yes.

Under the Director’s report, Kearney said the Winter Wonderland kick-off at Falls Park is scheduled for Friday, November 21. Staff is making snow at Great Bear with hopes of opening in the next seven to ten days. The Falls Park restroom project has been completed. The McKennan Park neighborhood has completed their holiday lighting project. Sioux Falls was awarded the ASA 14 and under softball tournament, as well as the 2017 Midwest Regional soccer tournament.

No reading of communications to the Board.

No open Board discussion.

There being no further business, a motion was made to adjourn. Motion passed unanimously; meeting adjourned.

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Secretary

Approved by:

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President